## Julian Community Planning Group JUL 1470

## Regular Meeting Minutes Final

San Uisgo County
DEPT. OF PLANNING & LAND USE

Meeting was called to order at 7:10 p.m. by Chairman Jack Shelver

- 1. Roll call of Members: Barnes (L), Bryan (P), Birdsell (P), James (P) K.Mushet (P). P. Mushet (P), Redding (L), Shelver (P), Steadham (P), White (P), P-Present. E-Excused, U-Unexcused, L-Late
- **2.** Review and approval of current agenda: Change made, Item 7 B to 7 A. M/S/C with approved changes (Steadham, White).
- 3. Review and approval of the minutes of the May 12, 2008 meeting: M/S/C (White/James) K. Mushet and Birdsell Abstained.
- 4. Introduction of County Staff: None present
- 5. Opportunity for Public Comment (non-agenda items): No comments
- 6. Old Business
  - a) Sunrise Power Link: Nothing new to report, ongoing.
  - b) Multiple Species Conservation Program: No report

## 7. New Business

- a) Letter commending Howard Jones for his service on the Planning Group: Shelver submitted a Resolution of the JCPG Commending Mr. Jones for approval. Motion was made to accept the Resolution as presented M/S/C (Steadham/Birdsell).
- 8. Standing and Ad-Hoc Committee Reports:
  - a) General Plant Update
- 1) Review GP Draft Land Use Plan: Two items were of concern to the JCPG. Motions were made to address them both and submit recommendations to the County. Motion 1- Pg LU-11 "Rural Commercial Floor area ratio (FAR) should not apply within historically designated districts for commercial areas." (M/S/C) Steadham, Birdsell). 7-yes, 2-no (White, Shelver) 1-Abstain (Barnes). Motion 2- Pg LU-9 Semi-Rural Residential Designations- JCPG would like the underlined line that reads "However, densities of 1 dwelling unit per half acre (or 2 dwelling units per acre) is acceptable in areas that exist at that density" to be removed. M/S/C (White, Redding).

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- 2) Review GP Land Use Alternatives- Population Summary: GP Update Land Use Alternatives Population Summary sheets were handed out to members. It reflects the population projection (at build out) of each community under the various Land Use Map alternatives. Section headings and numbers for Julian at this time were: Existing Conditions (2002)- 2,995; Existing General Plan- 6,130; Referral (map)- 4,280; Hybrid (map) 4,020; Draft Land Use (map)- 3,930; Environmental Superior (map)- 3,860. This was a information item only.
- 3) Review GP Notice of Preparation of Draft EIR: Packet was handed out detailing all aspects the EIR will address. Information item only.
- 4) Review GP Draft Environmentally Superior Map- comparison to Draft Map: JCPG remains alert for the presentation of the "Environmentally Superior Map" and plans to act at that time. Information item only
  - b) Land Use: Nothing to report
- c) San Dieguito River Valley Park Citizens Advisory Committee- Jack Shelver: Shelver attended the meeting. Nothing of concern for the Julian area. Points of interest discussed at the meeting were- 1) Pamo Valley Trail Proposal 2) Ramona Grasslands Open Space Preserve Program 3) Lake Hodges Bicycle/Pedestrian Bridge and 4) Budget for the River Park Joint Powers Authority. Information item only
- **9. County Correspondence and Chairs report:** Cell tower on the Phelps property has been approved.
- 10. Items requiring action before next meeting (not covered above): Reminded all JCPG members who terms were up to fill out applications from Registrar of Voters office.
- 11. Submission of Planning Group expenses for reimbursements: None
- 12. Adjournment: Since there was no further business before the Group, the meeting was adjourned at 8:40 p.m. The next regularly scheduled meeting will be on July 14<sup>th</sup>, 2008. 7 p.m Town Hall

Respectfully submitted by,

Vicky Bryan